

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

**FILED**


2024 APR 15 AM 11:29


CLERK  
US BANKRUPTCY COURT  
DISTRICT OF DELAWARE

In re: ) Case No. 22-11068 (JTD)  
 )  
 FTX Trading Ltd., et al., ) Chapter 11  
 )  
 Debtors. ) (Jointly Administered)  
 )

**TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

|  |   |
|--|---|
| <u>Name of Transferee</u><br>Phoenix TF, LLC<br><br>Name and address where notices and payments to transferee should be sent:<br>ATTN: Phoenix TF, LLC<br>418 Broadway Ste R<br>Albany, NY 12207<br>Email: customerservice@phoenixtf.co.uk | <u>Name of Transferor</u><br> |
|--|---|

| Claim No. / Schedule              | Creditor Name   | Amt | Debtor           | Case No. |
|-----------------------------------|---|-----|------------------|----------|
| Schedule No. 6783025              |  |     | FTX Trading Ltd. | 22-11068 |
| Claim No. n/a                     |   |     | FTX Trading Ltd. | 22-11068 |
| Confirmation ID No. n/a           |   |     | FTX Trading Ltd. | 22-11068 |
| Unique Customer Code:<br>01039279 |   |     | FTX Trading Ltd. | 22-11068 |

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: Jonathan ForsgrenDate: 4/9/24

Transferee/Transferee's Agent

**Creditor Information - Schedule # 6783025****Creditor**

Name on File

Address on File

**Debtor Name**

FTX Trading Ltd.

**Date Filed**

n/a

**Claim Number**

n/a

**Schedule Number**

6783025

**Confirmation ID**

n/a

**Claim Amounts**

| Claim Nature             | Schedule Amount | C* U* D* | Asserted Claim Amount | C* U* F* | Current Claim Value | Claim Status |
|--------------------------|-----------------|----------|-----------------------|----------|---------------------|--------------|
| General Unsecured        |                 |          |                       |          |                     |              |
| Priority                 |                 |          |                       |          |                     |              |
| Secured                  |                 |          |                       |          |                     |              |
| 503(b)(9) Admin Priority |                 |          |                       |          |                     |              |
| Admin Priority           |                 |          |                       |          |                     |              |
| <b>Total</b>             |                 |          |                       |          |                     |              |

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

*Transfers, objections, stipulations, withdrawals and/or orders for this claim (if any) are not displayed to protect claimant privacy.***Claim Additional Info**

| Type   | Name         | Quantity           |
|--------|--------------|--------------------|
| CRYPTO | ATLAS        | 0.0000000069943447 |
| CRYPTO | BTC          | 0.0000000074919586 |
| CRYPTO | CRV          | 0.0000000001311878 |
| CRYPTO | DOGE         | 0.0000000074074422 |
| CRYPTO | DYDX         | 0.000000008225184  |
| CRYPTO | ETH          | 0.0692568772       |
| CRYPTO | FTT          | 1799.6621800007179 |
| CRYPTO | LINK         | 0.00746            |
| CRYPTO | LUNA2        | 0.572514566        |
| CRYPTO | LUNA2_LOCKED | 1.335867321        |
| CRYPTO | MASK         | 0.92               |
| CRYPTO | USDT         | 0.0000000150045918 |
| FIAT   | USD          | 9935.055519419495  |

**Identity of Transferor**

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.